

FREESTONE MEDICAL CENTER  
125 NEWMAN  
FAIRFIELD, TEXAS  
AGENDA FOR BOARD OF DIRECTORS' MEETING

DATE: THURSDAY, July 23, 2020

TIME: 12:00 NOON

PLACE: J.R. Corne Boardroom

For Members of the Public: Zoom Meeting Instructions Below

- A. CALL TO ORDER
- B. INVOCATION
- C. EDUCATIONAL TOPIC – no topic for this month
- D. APPROVAL OF MINUTES
  - a. Minutes from Board Meeting – June 25, 2020
- E. PUBLIC FORUM
- F. FAIRFIELD HOSPITAL DISTRICT UPDATE
  - a. Discussion (No Action) on taxable values, proposed tax rates, timelines for public hearings
  - b. Review and Possible Approval - Call Election for November 3, 2020 to possibly fill 3 FHD Board Positions
- G. COMMUNITY HOSPITAL CORPORATION UPDATE
- H. REPORTS
  - a. CEO
  - b. CNO
  - c. Marketing
- I. NEW BUSINESS
  - a. Review and Possible Approval: Protocol-Alcohol Withdrawal Assessment Scoring Guidelines
  - b. Review and Possible Approval: Policy-Serology: COVID
  - c. Review and Possible Approval:
    - 1. Annual Bylaws and Policy Reviews for:
      - a. Governing Board Bylaws (no changes)
      - b. Medical Staff Bylaws, Rules and Regulations (no changes)
      - c. Administration (no changes)
      - d. Business Office (no changes)
    - d. Discussion and Possible Action: Renaming/Dedicating Clinic
    - e. Review and Possible Approval: Engage BKD for 2020 Financial Audit
- J. FINANCIAL REPORT
- K. MEDICAL STAFF REPORT
- L. EXECUTIVE SESSION

M. OTHER BUSINESS

N. ADJOURNMENT

O. NEXT MEETING – August 27, 2020

I certify the above notice of the meeting was posted on the window of the Freestone Medical Center, 125 Newman Street, Fairfield, TX, and on Freestone Medical Center's website: [www.freestonemc.com](http://www.freestonemc.com) on the 17<sup>th</sup> day of July, 2020 at 9:41 am/pm. I further certify that the following News Media was properly notified of this meeting as stated above.

Fairfield Recorder and the Freestone County Times

Freestone Medical Center Chief Executive Officer:

John Yeary



The Fairfield Hospital District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact Administration of Freestone Medical Center at (903) 389-1612 for accommodations or more information. To contact by email use [nmyers@freestonemc.com](mailto:nmyers@freestonemc.com) or [jyeary@freestonemc.com](mailto:jyeary@freestonemc.com).

**For Members of the Public - Join by Zoom Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/6269416455?pwd=YWRkYmE5kVnRjZW8lOEtOSDByVUJQdz09>

Meeting ID: 626 941 6455

Password: 344984

Voice Link: 1-346-248-7799

When prompted by Voice Link:

- a. Enter Meeting ID as follows: 6269416455#
- b. Enter Meeting Password as follows: 344984#